

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
September 19, 2019

IN ATTENDANCE: Richard Wisniewski, Robert Hancock, Bill Taylor, Ran Hinrichs. Also in attendance Foundation Director Susan Macek. Jean Markert was absent. Director Joy Neal was absent.

CALL TO ORDER: Richard called the meeting to order at 5:18 PM.

PUBLIC COMMENT: None.

AGENDA: To discuss individual responses to the RFQ.

EXECUTIVE SESSION: At 6:30 PM Robert made a motion, seconded by Richard, to move into executive session to discuss personnel matters. The Motion passed unanimously. At 6:55 PM Robert moved, Ran seconded, to end the executive session. It was passed unanimously.

ADJOURNMENT:

At 6:58 PM Robert moved to adjourn the meeting. Ran seconded the Motion and it was passed unanimously. There being no further business the meeting adjourned at 6:58 PM.

Jean Markert

Richard Wisniewski

Robert Hancock

Bill Taylor

Ran Hinrichs